2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057529

Entity Name: AMI RETREAT, LLC

Current Principal Place of Business:

509 S. BAY BLVD. ANNA MARIA. FL 34216

Current Mailing Address:

P.O. BOX 9082

WINTER HAVEN. FL 33883-9082 US

FEI Number: 46-2750998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARDY, GERALDINE M 2505 EAST LAKE HARTRIDGE DRIVE WINTER HAVEN, FL 33881 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

7085399122CC

Authorized Person(s) Detail:

Title MGR

TARDY, CHRISTOPHER H Name Name

TARDY, GERALDINE M

Address P.O. BOX 9082 Address PO BOX 9082

City-State-Zip: WINTER HAVEN FL 33883-9082 City-State-Zip: WINTER HAVEN FL 33883-9082

Title

MGR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER TARDY

MANAGER

04/03/2024